

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 28, 2010

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

(1) CONFERENCE WITH LABOR NEGOTIATORS

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** *Pages 7-26*

By **MOTION**, approve City Council Minutes of 05/10/2010 and 05/24/2010.
2. **Proposition 1B Transit Security Grant Program – Emergency Generator for Corporation Yard** *Pages 27-40*

By **MOTION**, authorize the City Manager and/or Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.
3. **Street Sweeper Purchase** *Pages 41-50*

By **RESOLUTION**, authorize the Director of Public Works to purchase a Street Sweeper from Municipal Maintenance Equipment.

By **RESOLUTION**, authorize the Director of Public Works to execute the Interlocal Contract for Cooperative Purchasing with HGAG.
4. **Replacement Mower Purchase – WWTP Maintenance Equipment** *Pages 51-56*

By **RESOLUTION**, authorize the purchase of a replacement Kubota Tractor Mower for the maintenance of the City's sanitary sewer collection system and waste water treatment plant facility.
5. **Auburn School Park Preserve Nature Interpretive Center Grant Submittal** *Pages 57-60*

By **RESOLUTION**, authorize the submittal of the Nature Interpretive Center grant application to the California Department of Parks and Recreation.
6. **CalPERS Contract Amendment Ordinance – 1959 Survivor Death Benefit Program – Second Reading** *Pages 61-64*

By **NON-URGENCY ORDINANCE**, approve an amendment to the contract between the City of Auburn and CalPERS, providing Section 21754 (Fourth Level of Survivor Death Benefits) for local fire members.

7. **Cost Savings Plan for City Council, City Manager, Department Directors and Department Manager's consistent with current financial shortfalls**

Pages 65-78

By **RESOLUTION**, authorize the City Manager or his designee to:

- (A) Continue the reduced stipend payment for Elected Officials by 10% for all of fiscal year 2010-2011, ending on June 30, 2011;
- (B) Continue the amended Department Directors Agreements to reflect a reduction in salary of 10% for all of fiscal year 2010-2011, ending June 30, 2011;
- (C) Continue the reduced Department Managers salaries by 10% for all of fiscal year 2010-2011, ending on June 30, 2011; and

By **RESOLUTION**, amend the City Manager's contract, to reflect a continued reduction in salary of 10%, beginning for all fiscal year 2010-2011, ending on June 30, 2011.

8. **Wastewater Treatment Plant Upgrade Change Order Request**

Pages 79-82

By **RESOLUTION**, amend the City's existing construction contract with GSE Construction by \$172,740.

9. **Second Reading of an Ordinance Amending Chapter 97 of the Auburn Municipal Code Relating to Animals**

Pages 83-112

Hold a second reading, by title only, of an **ORDINANCE** Amending Chapter 97 of the Auburn Municipal Code Relating to Animals.

***** End of Consent Calendar *****

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

11. **2010/2011 Sewer Assessment to be placed on the Placer County Tax Roll**

Pages 113-122

- 1) By **MOTION**, introduce and hold a first reading for an **ORDINANCE** to set a schedule of sewer service charges and suspend the implantation of that schedule so that sewer service charges will be collected in fiscal year 2010-11 at the fiscal year 2009-10 rate.

- 2) Conduct a public hearing to authorize the 2010-2011 fiscal year sewer service charges placement on the County of Placer Tax Roll.
- 3) By **RESOLUTION**, authorize the levy of sewer service charges for Fiscal Year 2010-2011 to be placed on the County of Placer Tax Roll.

REPORTS

12. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

13. 2010-11 Street Overlay Project – Pavement Management Program

Pages 123-128

By **MOTION**, authorize the Director of Public Works to move forward with the proposed street overlay program for 2010-11 fiscal year, finalize construction costs, confirm revenue amounts and return to the City Council for permission to advertise the project(s).

14. Operating, Debt Service and Capital Project Budgets for Fiscal Year 2010-11

Pages 129-162

- 1) By **RESOLUTION**, adopt revenue estimates and expenditure appropriations for all City Funds for fiscal year 2010-11 as summarized in the fund schedules presented with the Fiscal Year 2010-11 Proposed Budget.
- 2) By **RESOLUTION**, establish a General Fund “cash reserve” in the amount of \$2,750,740 as summarized in the General Fund schedule presented with the Fiscal Year 2010-11 Proposed Budget.

15. **Pros and Cons of Adopting a City Charter** *Pages 163-190*
Discussion item, provide direction to staff.
16. **Streetscape History and Art Advisory Committee Recommendations** *Pages 191-204*
By **MOTION**, approve the SHAAC's recommendation for the three Interpretive Signs in Central Square.

By **MOTION**, approve the Streetscape Endurance Zone Map as presented.
17. **Establish Resolutions for City of Auburn Committees & Commissions** *Pages 205-220*
By **RESOLUTION**, approve the new operating procedures for the Endurance Capital Committee.

By **RESOLUTION**, approve the new operating procedures for the Traffic Committee.

By **RESOLUTION**, approve the new operating procedures for the Economic Development Commission.

By **RESOLUTION**, approve the new operating procedures for the Arts Commission.

By **RESOLUTION**, approve the new operating procedures for the City Historian.
18. **Ordinance Repealing Obsolete Provisions of the Municipal Code – FIRST READING** *Pages 221-230*
Waive full reading, and introduce an **ORDINANCE** to repeal 101.00-101.99 and Section 70.20 of the City of Auburn Municipal Code to streamline the operating procedures for the Arts Commission and Traffic Committee.
19. **Consideration of Altering City Clerk Position Compensation** *Pages 231-232*
Discussion item, provide direction to staff.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
